

# AGENDA

## GRANT COUNTY BOARD OF COMMISSIONERS

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### **MONDAY, MARCH 12, 2018**

C Carter, Out

- 8:30 a.m. – 9:00 a.m. Elected Official Monday Morning Meeting
- 9:00 a.m. – 9:20 a.m. J Hammond, ASC Update and Misc BOCC Action (Items 1 through 6)
1. Possible vouchers for insurance, legal services, grant administration, etc.
  2. **Anticipating:** Addendum to the 2018 – 2019 Professional Services Agreement for Legal Representation of Indigent Individuals in the Juvenile Division of Grant County Superior Court (Juvenile Offenders Only), between Grant County and Dovie Sigle.
  3. Reimbursement Request #8 on Washington State Department of Commerce on Consolidated Homeless Grant, (CHG) No. 17-46108-10, administered through the Grant County Housing Authority, in the amount of \$18,745.96.
  4. Specialized Diagnostic and Treatment Services Contract between Grant County, by and through Grant County Juvenile Court & Youth Services (department), by and through its administrator or designee, and Ken Schafer, a certified sex offender treatment provider, for the provision of services.
  5. Reimbursement Request (A-19) for contract work performed by Grant County, by and through Grant Integrated Services, during February, 2018 on Washington State Department of Corrections contract in the amount of \$228.75.
  6. **Anticipating:** Grant County Fairgrounds Green Gate Area Stump Removal Contract between Grant County, by and through the Grant County Fairgrounds, and Storwick Family Contracting, LLC. Contract price is \$11,059.75.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:45 a.m. Commissioners at Public Works Road Supervisor Meeting (Public Works)
- 1:30 p.m. – 1:50 p.m. M McKnight, Assessor’s Office Update
- 4:30 p.m. – 5:00 p.m. T Taylor at Fairgrounds Walk Through (Fairgrounds)

### **TUESDAY, MARCH 13, 2018**

C Carter, Out

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD’S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD. AMERICANS WITH DISABILITIES ACT (ADA) ACCOMODATIONS PROVIDED UPON REQUEST.

**Grant County Commissioners Agenda  
Week of March 12, 2018**

- 9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update
- 11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update
- 12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Luncheon (PUD, Ephrata)
- 1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update
- 2:00 p.m. – 2:15 p.m. Open Record Public Hearing, Public Works and New Hope Declaring Vehicles and other Certain County-Owned Property Surplus
- 2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update
- 3:00 p.m. – 3:20 p.m. Consent Agenda (Items 1 through 13)

**COMMISSIONERS OFFICE**

1. Commissioner’s Office and Public Defense Vouchers.
2. Commissioners January 22, 2018 Minutes AMENDED and February 5, 2018 Minutes AMENDED for approval.
3. Multi Agency Communications Center (MACC) Claims Payment Request for Batch 01-74 in the amount of \$2,263.74.
4. Proclamation recognizing the Almira, Coulee, Hartline High School Warriors Boys Basketball Team and their 2018 State 1B 2<sup>nd</sup> Place title.
5. Letter of appointment for Dennis Lohrman to the Mosquito control District #2 with a term beginning March 31, 2018 through March 30, 2020, replacing Diane Kannady.
6. Recommendation from the Solid Waste Advisory Committee (SWAC) to appoint Kevin Newland to their board.

**VETERANS SERVICES**

7. Recommendation to appoint Bill Brakebill to the Veterans Advisory Board replacing David Ristrom. Term will be from March 13, 2018 through March 12, 2022.

**JUVENILE COURT AND YOUTH SERVICES**

8. Recommendation to increase their Diversion Fees as follows:
  - a. 1<sup>st</sup> Diversion - \$50.00 (formerly \$35)
  - b. 2<sup>nd</sup> Diversion - \$80.00 (formerly \$75)
  - c. 3<sup>rd</sup> Diversion - \$100.00 (formerly \$75)

**CENTRAL SERVICES**

9. Request permission to initiate a change order with Del Sol, the County’s current custodial service, and add Grant Integrated Services to their route. The cost would be \$5,600.00 per month.

**Grant County Commissioners Agenda  
Week of March 12, 2018**

10. Budget extension request in the amount of \$194,861.54 for the emergency generator replacement project.
11. Budget extension request in the amount of \$28,000.00 for the purchase of furniture for the Prosecuting Attorney's Office. Originally approved in their capital outlay budget is \$48,000.00. This extension would cover the added expense not known during the 2018 budget process.

**FAIRGROUNDS**

12. *Held from the March 6, 2018 Consent Agenda:* Request to purchase two (2) horizontal beam grandstands (bleachers) sections in the amount of \$864,943.62 using a King County Directors Association (KCDA) who holds the contract with Allplay Sports.

**AUDITOR'S OFFICE – ACCOUNTING DEPARTMENT**

13. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board.

4:00 p.m. – 5:00 p.m.                      T Taylor at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

**WEDNESDAY, MARCH 14, 2018**

9:30 a.m. – 11:00 a.m.                      T Taylor, Disability Board Meeting

10:00 a.m. – 10:30 a.m.                      C Carter in Quincy

7:00 p.m. – 8:30 p.m.                      Commissioners at Health Board Meeting (Public Works Meeting Room)

**THURSDAY, MARCH 15, 2018**

6:30 p.m. – 8:00 p.m.                      T Taylor at Grant Transit Authority Board Meeting (Moses Lake Office)

**FRIDAY, MARCH 16, 2018**

No meetings held